

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322

MINUTES OF REORGANIZATION MEETING – JANUARY 3, 2006

The Reorganization Meeting of the Chestnuthill Township Board of Supervisors was held at 6:00 p.m. on Tuesday, January 3, 2006, at the Township Municipal Building. Those present were Supervisors Chuck Gould, Maureen Tatu and Atty. Joseph P. McDonald, Jr. Leigh Kane was absent.

The **Pledge of Allegiance** to the Flag was led by Walter Hansen.

Temporary Chairman. Maureen made a motion, seconded by Chuck it was voted to appoint **Cathy Baker, Temporary Chairman.** (2-0)

Chairman. Cathy called for nominations for Chairman. Maureen made a motion to appoint **Chuck, Chairman.** Chuck seconded. (2-0)

The meeting was turned over to Chuck.

Vice Chairman. On motion made by Chuck, seconded by Maureen it was voted to appoint **Maureen, Vice-Chairman.** (2-0)

Roadmaster. Joe Weston is out on disability, therefore, on motion made by Chuck, seconded by Maureen it was voted to appoint **Merton Whitney, Interim Roadmaster.** (2-0)

Secretary/Treasurer. On motion made by Chuck, seconded by Maureen it was voted to appoint **Cathy A. Baker, Secretary/Treasurer.** (2-0)

CPA. On motion made by Chuck, seconded by Maureen it was voted to appoint **Jeff Weiss of Zelenkofske Axelrod LLC** to audit the books for the 2005 year. (2-0)

CPA Consulting Firm. On motion made by Maureen, seconded by Chuck it was voted to appoint **John J. Riley, CPA Consulting Firm.** (2-0)

The following reappointments/appointments to one-year terms were made:

Maureen motions and Chuck seconded on the following: (2-0)

Sewage Enforcement Officer – Fisher/Beers

Alternate Sewage Enforcement Officer – Jeryl Reinhart

Soil Scientist – Mark Mills of Soil Resource Limited

SEO Secretary – Andrea Stangl

Township Engineer – HRG, Inc – Chris McDermott

Alternate Township Engineer – Keystone Engineering

Township Solicitor – Joseph P. McDonald, Jr.

Earned Income Tax Collector – Joanne Wernet
Vacancy Board – Board of Supervisors and Kim Lutz
Zoning Officer – Walter Hansen
Assistant Zoning Officer – Sharon Sterlacci
Attorney for the Zoning Officers – H. Clark Connor
Solicitor to the Planning Commission – Tim McManus of Cramer, Swetz, McManus
Planning Director – David Albright
Secretary to the Planning Commission – Cathy A. Baker
Supervisors Voting Delegate – Maureen Tatu
Special Council for bargaining agreements – Mike Carr of Stevens & Lee Law Firm
Special Council for insurance consulting – Michael Collins, Esq.
Chestnuthill Township Auditors – Adele Werner and Kathy Lutz

New Hires. None.

Agriculture Area Advisory Committee. None.

Zoning Hearing Board Reappointment. On motion made by Maureen, seconded by Chuck it was voted to reappoint **Jim Serfass to a 5 year term.** (2-0)

Planning Commission Reappointment. On motion made by Maureen, seconded by Chuck it was voted to reappoint **Dave Johnson to a 4 year term.** (2-0)

Park Commission. None.

On motion made by Chuck, seconded by Maureen the following union contract details were approved as written. (2-0):

Union Employees Vacation/Sick Time – As per the union contract. (This year vacation/sick will be called paid time off)

Union Employees Holidays – As per the union contract.

Union Employees Wages - As per the union contract.

Non Union Employee Wages. On motion made by Chuck, seconded by Maureen it was voted to give the Zoning Officer and Assistant Zoning Officer a \$1.00 per hour raise. (2-0)

Union Employees Mileage Reimbursement – 2006 IRS rate is 44.5 cents per mile.
On motion made by Maureen, seconded by Chuck it was voted to approve this rate. (2-0)

Non Union Employees Mileage Reimbursement. On motion made by Maureen, seconded by Chuck it was voted to approve the 2006 IRS rate of 44.5 cents per mile. (2-0)

Non Union Department Head Employee Contracts. Dave Albright and Cathy A. Baker.

On motion made by Maureen, seconded by Chuck it was voted to approve these Department Head Employee Contracts with \$1.00 per hour raise plus cost of living increase. (2-0)

Board Meetings/Work Sessions. On motion made by Maureen, seconded by Chuck it was voted to hold the Board meetings on the first and third Tuesday of every month. (2-0) On motion made by Maureen, seconded by Chuck it was voted to hold the work session on a Monday morning at 7:30 a.m. when necessary. (3-0)

Department Head meetings. On motion made by Maureen, seconded by Chuck it was voted to hold the Department Head meetings on Monday mornings at 7:00 a.m (2-0)

Bill Approval. On motion made by Maureen, seconded by Chuck it was voted to give the Treasurer the authorization to pay the bills on due dates to avoid late charges, along with the payroll. (2-0)

Public Comment. None.

Supervisors Comments. Maureen appreciated working with the employees, working with Chuck and the council of Joseph P. McDonald, Jr.
Chuck said he echoed Maureen it is a pleasure working with all of the Township Employees..

Adjournment. There being no further business, on motion made by Maureen, seconded by Chuck it was voted to adjourn at 6:11 p.m. (2-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary